

EXHIBIT 2



SCOTT FITZGERALD

WISCONSIN STATE SENATOR

SENATE MAJORITY LEADER

TO: Members of the Committee on Senate Organization
FROM: Senator Scott L. Fitzgerald, Chair
DATE: January 3, 2011
SUBJECT: Redistricting

[MOTION] To authorize the hiring of the law firms of Michael Best & Friedrich, LLP and Troupis Law Office, LLC for services related to redistricting of legislative and congressional districts for the 2012 elections. The law firms shall perform work at the direction of the Majority Leader. This authorization includes the authority to provide the law firms with any redistricting software applications procured or developed by the Legislature that are necessary to facilitate participation in the redistricting drafting process. Upon adoption of this motion, the retention of the law firm of O'Neil, Cannon, Hollman, DeJong, S.C. is terminated. The Chief Clerk may pay the law firm of O'Neil, Cannon, Hollman, DeJong, S.C. for services rendered through the date on which this ballot is adopted but not for services rendered on any date thereafter.

Please review the motion and record your vote below by signing your name, inserting the date, and circling "aye" or "no." Please forward this ballot to the next office listed. Thank you.

Scott Fitzgerald
Senator Scott Fitzgerald

3 Jan 11
Date

☒ AYE ☐ NO

Michael G. Ellis
Senator Michael G. Ellis

1-3-11
Date

☒ AYE ☐ NO

Glenn Grothman
Senator Glenn Grothman

1/3/11
Date

☒ AYE ☐ NO

Mark Miller
Senator Mark Miller

1/4/11
Date

AYE ☒ NO

Senator Dave Hansen

Date

AYE ☐ NO

STATE CAPITOL

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